

**PHYSICAL THERAPY EXAMINING BOARD
MEETING MINUTES
December 6, 2016**

PRESENT: Shari Berry, PT (*joined the meeting at 8:44 a.m.*); Lori Dominiczak, PT; John Greany, PT; Thomas Murphy; Sarah Olson, PTA

STAFF: Tom Ryan, Executive Director; Kimberly Wood, Program Assistant Supervisor; and other department staff

CALL TO ORDER

Lori Dominiczak, Chair, called the meeting to order at 8:30 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda

- *Monitoring Staff will join the meeting under the Closed Session item titled "Monitoring"*

MOTION: John Greany moved, seconded by Thomas Murphy, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: John Greany moved, seconded by Sarah Olson, to approve the minutes of September 7, 2016 as published. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Draft Rule Language for PT 10 and 1 to 9 Relating to Authority of Physical Therapists to Order X-Rays

MOTION: Shari Berry moved, seconded by Sarah Olson, to authorize the Chair to approve the preliminary rule draft of PT 10 and 1 to 9, relating to authority of physical therapists to order x-rays, for posting for economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

(Shari Berry joined the meeting at 8:44 a.m.)

2016 ANNUAL REPORT

MOTION: Shari Berry moved, seconded by John Greany, to designate Lori Dominiczak to complete the 2016 Annual Report. Motion carried unanimously.

FSBPT ALTERNATE APPROVAL PROCESS FOR THE NATIONAL PHYSICAL THERAPY EXAMINATION (NPTE) – BOARD CONSIDERATION OF MOTION TO AUTHORIZE

MOTION: Sarah Olson moved, seconded by John Greany, to endorse the FSBPT Alternate Approval Process for the NPTE. Motion carried unanimously.

CLOSED SESSION

MOTION: Shari Berry moved, seconded by Sarah Olson, to convene to Closed Session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair, Lori Dominiczak read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Shari Berry - yes; Lori Dominiczak - yes; John Greany – yes; Thomas Murphy – yes; Sarah Olson – yes. Motion carried unanimously.

The Board convened into Closed Session at 10:43 a.m.

RECONVENE TO OPEN SESSION

MOTION: Shari Berry moved, seconded by Sarah Olson, to reconvene to Open Session at 11:40 a.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Sarah Olson moved, seconded by John Greany, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Administrative Warnings

MOTION: Sarah Olson moved, seconded by Thomas Murphy, to issue an Administrative Warning in the following matters:

1. 16 PHT 006 (A.M.B.)
2. 16 PHT 008 (J.A.D.)
3. 16 PHT 010 (C.L.F.)
4. 16 PHT 016 (L.A.J.)
5. 16 PHT 017 (K.J.K.)
6. 16 PHT 020 (D.K.O.)
7. 16 PHT 021 (N.D.R.)
8. 16 PHT 024 (K.L.S.)
9. 16 PHT 025 (S.P.T.)
10. 16 PHT 026 (T.L.U.)
11. 16 PHT 031 (S.L.K.)
12. 16 PHT 034 (S.L.M.)
13. 16 PHT 035 (P.M.S.)

Motion carried unanimously.

Proposed Stipulation(s), Final Decision(s) and Order(s)

16 PHT 012 – Susan M. Glynn

MOTION: John Greany moved, seconded by Shari Berry, to adopt the Findings of Fact, Conclusions of Law, and Order in the matter of disciplinary proceedings against 16 PHT 012 – Susan M. Glynn. Motion carried unanimously.

16 PHT 014 – Ernest C. Hansen

MOTION: John Greany moved, seconded by Thomas Murphy, to adopt the Findings of Fact, Conclusions of Law, and Order in the matter of disciplinary proceedings against 16 PHT 014 – Ernest C. Hansen. Motion carried unanimously.

16 PHT 019 – Carol J. Mottram

MOTION: Shari Berry moved, seconded by Sarah Olson, to adopt the Findings of Fact, Conclusions of Law, and Order in the matter of disciplinary proceedings against 16 PHT 019 – Carol J. Mottram. Motion carried. Opposed: One

16 PHT 027 – Sheila M. Webber

MOTION: Sarah Olson moved, seconded by Shari Berry, to adopt the Findings of Fact, Conclusions of Law, and Order in the matter of disciplinary proceedings against 16 PHT 027 – Sheila M. Webber. Motion carried unanimously.

16 PHT 030 – Tammy L. Herro

MOTION: Sarah Olson moved, seconded by John Greany, to adopt the Findings of Fact, Conclusions of Law, and Order in the matter of disciplinary proceedings against 16 PHT 030 – Tammy L. Herro. Motion carried unanimously.

Case Closings(s)

MOTION: Sarah Olson moved, seconded by Thomas Murphy, to close the DLSC cases for the reasons outlined below:

1. 16 PHT 029 (A.L.G.) – No Violation
2. 16 PHT 032 (M.A.K.) – No Violation
3. 16 PHT 033 (K.L.L.) – No Violation

Motion carried unanimously.

MOTION: John Greany moved, seconded by Thomas Murphy, to close the DLSC cases, as amended, for the reasons outlined below:

1. 16 PHT 005 (J.T.B.) – No Violation
2. 16 PHT 007 (D.E.B.) – No Violation
3. 16 PHT 015 (S.E.H.) – No Violation

Motion carried unanimously.

MONITORING

Paul Abler – Requesting Full Licensure

MOTION: Thomas Murphy moved, seconded by John Greany, to grant the request of Paul Abler for reinstatement of full licensure. Motion carried unanimously.

Vincent Kabbaz – Review Fitness for Duty Assessment, Requesting Full Licensure

MOTION: Shari Berry moved, seconded by Thomas Murphy, to accept the fitness for duty assessment and to grant the request of Vincent Kabbaz for reinstatement of full licensure. Motion carried unanimously.

CREDENTIALING, EDUCATION, AND EXAMINATION MATTERS

Process for Candidate Failure of the NPTE

MOTION: Shari Berry moved, seconded by John Greany, to request DSPS staff to draft a Scope Statement for Chapters PT 2 and 9, relating to examinations and continuing education. Motion carried unanimously.

RATIFICATION OF LICENSES AND CERTIFICATES

MOTION: Shari Berry moved, seconded by Sarah Olson, to delegate ratification of examination results to DSPS staff and to delegate and ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: Thomas Murphy moved, seconded by John Greany, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:06 p.m.